

Southampton Owners Association Budget Meeting Minutes
September 7, 2021
The CAM Team
1008 Park Ave. # 120
Orange Park, FL 32063

The Board President Dion James called the regular meeting of the Board of Directors of the Southampton Homeowners Association, Inc., to order at 6:05PM at the above address. FL. LAW 720.112(2)(c), F.S.

I. Roll Call:

President – Dion James	P
Vice President – Keith Money	P
Secretary – Claudia Decurnou	E
Director – Vacant	
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Amber Cary was present on behalf of The CAM Team.

II. Approval of the Minutes:

Keith Money made a motion to accept the minutes. Dion James seconded the motion, and all were in favor.

III. Management Company Update:

a. Current Financial Report

Popular Operating Account	\$31,589.22
Popular Money Market Account	<u>\$30,758.41</u>
Total Operating/Reserve Account	\$62,347.63

b. Collection Tracker –The collection tracker was reviewed.

c. Community Status/Violation Tracker – The Violation tracker was not reviewed.

IV. Old Business:

a. Bulletin Board Brick Replacement – Board let the CAM know they can meet Premiere American Construction to go over size/specs of brick marquee.

V. New Business:

a. Insurance Solutions of America – The Board asked the CAM to ask about a cancellation fee and to get a quote from Brown and Brown Insurance.

b. Entrance Cameras – The CAM let the Board know she is waiting on quotes from Tison Sound & Security and Web Watchdogs.

c. 2022 Budget – Keith Money made a motion to approve the 2022 budget, Dion seconded the motion, all in favor and the motion passed.

VI. Committee Report:

a. ARC – There Board approved a roof at 2842 Southampton and windows at 1826 Dartmoth.

VI. Adjournment:

Motion was made to adjourn the meeting at 6:39pm; motion passed unanimously. The next meeting will be at 6:00p.m. on October 6, 2021.